



AGENDA

**Citizens Bond Review Commission
Thursday, January 9, 2003, 5:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of October 3, 2002 Meeting
4. New Business

A. BUDGET PROCESS OVERVIEW – ART RULLO, BUDGET DIRECTOR

This item is to provide a brief overview to the Commission on the 2003/04 budget calendar and process, with emphasis on the capital improvement budget process. The City Council will adopt the 2003/04 Operating & Capital Improvement Plan in June 2003.

Action: Informational Item. No action required at this time.

B. UPDATE ON BOND 2000 CAPITAL IMPROVEMENT PROGRAM – AL DRESKA, MUNICIPAL SERVICES GENERAL MANAGER. ACTIVE PROJECTS STATUS REPORT.

Action: Informational Item. No action required at this time.

C. PROPOSAL TO HOLD A SPECIAL MEETING THURSDAY, MARCH 6, 2003 – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Special meeting to address proposed changes to currently approved Bond 2000 Capital Projects.

Action: Approve a Special Meeting on Thursday March 6, 2003 that will allow staff to present proposed changes to currently approved Bond 2000 Capital Projects.

D. ELECTION OF OFFICERS

Per the Committee By-Laws, election of a chairperson and vice-chairperson shall take place annually at the Commission's first meeting after January 1, and the current Chairperson and Vice-Chairperson are eligible for re-election to one additional term.

Action: Elect Chairperson and Vice-Chairperson for calendar year 2003.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*